

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 21, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Riedel, Schwebs, Solberg, Brogan, Beety and Gabriel. Kolve was absent.

MOTION was made by White, seconded by Brogan, and carried to approve the minutes of the February 7, 2011 meeting.

MOTION was made by Gabriel, seconded by Brogan, and carried directing the City Clerk to advertise the City Council 4th ward vacancy in the Dunn County News and post the notice on the city web site.

ORDINANCE to rezone Lot 1, CSM No. 1627 and Lot 6, Block 2, Stout Technology Park from Technology Park Specialized Industrial District to Local Commercial District was introduced by Beety. MOTION to refer the ordinance to the Plan Commission was made by Beety, seconded by Brogan, and carried.

DISCUSSION The council members discussed the possibility of establishing public hearing procedure rules. After a broad discussion, it was decided that Mayor Knaack will establish the expectations / parameters prior to each public hearing.

ORDINANCE regarding the library board composition and quorum requirements was introduced by White. MOTION to waive the first reading of the ordinance was made by Solberg, seconded by Soviak, and carried. MOTION to waive the second reading was made by Soviak, seconded by Smith, and carried. MOTION to adopt the ordinance was made by White, seconded by Beety, and carried.

PRELIMINARY RESOLUTION NO. 1 declaring intent to levy special assessments for sanitary sewer & laterals, watermain & laterals, storm sewer, curb & gutter, sidewalk, trail, and street improvements in the street described as Cedar Falls Road (from Wilson Street to Bundy Lane) was introduced and moved for adoption by Soviak, seconded by Solberg, and carried.

MAYOR'S REPORT Mayor Knaack updated the Council on his recent activities.

COMMUNICATIONS The agenda packet included notice that Judge Smeltzer dismissed the case that the Concerned Property Owners brought against the City relating to AHMC (the former Leever's site project); a letter of resignation from Jeff Overby from the Menomonie Airport Commission; the January activity reports from the Inspection Department and Fire Department; and notice that the rescheduled Joint Council meeting will be held March 3, 2011 at Durand. Councilmember Soviak requested that discussion and / or review of proposals / funding for the replacement of the microphone system in the Council Chambers be placed on the next agenda.

MOTION was made by Solberg, seconded by Brogan, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

Bull Ex Digital Safety	\$ 10,240.23
County of Dunn	65,659.10
Mississippi Welders Supply Co.	4,495.00
Staab Construction	18,998.00
Verizon	3,491.77
24-7 Telcom	1,086.35

Parking Utility Claims

Mike Kraft	\$ 263.25
Transmotive Auto Repair	13.95

LICENSES - MOTION was made by Soviak, seconded by Brogan, and carried to approve the following licenses:

OPERATORS: Kyle J. Benning; Shane A. Bueling; Blake A. Friedli; Tessa A. Girard; Deborah L. Hoffman; Zachary M. Komro; Rebekah J. Shearier; William F. Swannack.

TAXI CAB DRIVER: Kody A. Kamm.

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:

St. Joseph Catholic Church – March 5th, 2011 @ 910 Wilson Ave., Gymnasium (parish center/school), (event – Dinner /Auction for School Fundraiser).

St. Joseph Catholic Church – May 7, 2011 @ 921 Wilson Ave., Charles Hall (church basement), (event – Dinner and Wine Tasting Benefit for Tuesday’s Table).

MOTION to adjourn was made by Brogan, seconded by Solberg, and carried.

JoAnn L. Kadinger, City Clerk